

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 3rd day of January 2006 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Krista Dunn,	Council Chair
Pat Griffiths,	Council Member
Robbie Robertson,	Council Member - conducted
Jim Brass,	Council Member
Jeff Dredge,	Council Member

Other who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	City Recorder
Dennis Hamblin,	Planning & Zoning
Pete Fondaco,	Chief of Police
Doug Hill,	Public Services, Director
Dennis Hamblin,	Planning & Zoning
Phil Markham	Deputy Public Service Director
Dale Whittle,	Human Resources
Don Whetzel,	Finance
Crystal Liechty,	Murray Journal
Jared Hamilton,	Boy Scouts
Citizens	

Mr. Robertson conducted the meeting

A. OPENING CEREMONIES

1. Pledge of Allegiance

Jan Wells, Chief of Staff

Mr. Robertson noted the Council has a tradition at Council Meetings of having the Scouts introduce themselves and state what Merit Badges they are working on.

The Scout present introduced himself and his father.

2. Approval of Minutes

December 20, 2005

Ms. Dunn made a motion to approve minutes.

Mr. Brass 2nd the motion.

All ayes

3. Special Recognition(s)

None

B. CITIZEN COMMENTS

(Comments are limited to 3 minutes unless otherwise approved by the Council.)

None

C. CONSENT AGENDA

1. Consider confirmation of the Mayor's appointment of Gregg Soffe to the Downtown Historic Overlay District Design Review Committee as an at-large member to fill the unexpired term of Jaren Soffe which expires January 1, 2007.
2. Consider confirmation of the Mayor's appointment of Judy Baxendale to the Arts Advisory Board in an at-large position for a term expiring January 15, 2008.
3. Consider confirmation of the Mayor's reappointment of Kurtis Aoki to the Planning and Zoning Commission in an at-large position for a term expiring January 15, 2009.
4. Consider confirmation of the Mayor's reappointment of Jeff Evans to the Planning and Zoning Commission, representing District 1, for a term expiring January 15, 2009.
5. Consider confirmation of the Mayor's reappointment of Sheri VanBibber to the Planning and Zoning Commission, representing District 4, for a term expiring January 15, 2009.

6. Consider confirmation of the Mayor's reappointment of Nykola Patton to the Arts Advisory Board, representing District 3, for a term expiring January 15, 2009.
7. Consider confirmation of the Mayor's reappointment of Marsha Burnside to the Arts Advisory Board as a member-at-large for a term expiring January 15, 2008.

Mr. Brass made a motion to approve the appointments and reappointments as stated above.

Mr. Dredge 2nd the motion

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Mr. Dredge
A Ms. Griffiths
A Ms. Dunn
A Mr. Dredge
A Mr. Robertson

Motion passed 5-0

Mr. Robertson appreciates everyone's willingness to serve.

D. PUBLIC HEARING(S)

**PUBLIC HEARING
#0601 - 6:45 p.m.
Consider an Ordinance amending
the Fiscal Year 2005-2006
Budget increasing the
General Fund by \$720,000.**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance amending the Fiscal Year 2005-2006 Budget increasing the General Fund by \$720,000.

Staff Presentation: Don Whetzel, Finance Director

Mr. Whetzel noted various departments in the City have requested increases in various line items in the budget.

The 1st and largest item is \$515,000 for the Streets Department. The City let four contracts in June 2005 and were not able to complete those contracts before the end of fiscal year. \$515,00 is being transferred from fiscal year 05 into fiscal year 06.

The 2nd item is the irrigation ditch on Vine Street. When the Water Department was putting in some laterals on the north side, they came across some problems and is requesting \$160,000 to rectify the situation, so that the irrigation ditch is put back in proper order.

The 3rd item is \$35,000 for the Building Inspection Department, to hire an additional examiner. The current examiner is spending 100% of his time working with IHC, on the hospital. It is questionable whether we will need the examiner for an extended period of time once the hospital is complete. We will definitely will need him for the next two calendar years.

The last item is \$10,000 for Human Resources to increase the hours of the Health/Safety Manager from 25 hours to 35 hours per week for a six-month period from January 1, 2006 to June 30, 2006.

Funds to pay for the particular items are twofold; the \$515,000 were unexpended funds from the Class C Road Funds, so those come straight across. The \$205,000 comes from sales tax. There are four months of sales tax in the coffers thru the end of December. We are about \$400,000 ahead, so appropriating \$205,000, would be no problem

Mr. Dredge asked Mr. Whetzel about the person who will be needed for minimum of two years.

Mr. Whetzel noted the indication was from Anne vonWheller that the Plan Examiner's work is stacking up and not being done on a timely manner. It is going to take another two years to finish the hospital in 06 & 07. At that point in time they will determine whether they will need that additional examiner or not.

Mr. Dredge asked Mr. Whetzel is that being made perfectly clear to the person you are looking at that it may be a temporary job?

Mr. Whetzel answered yes.

Mr. Dredge asked Mr. Whetzel if we were able to negotiate any money from a ditch company to repair the ditch or is the city bearing all that cost.

Mr. Hill said there is a meeting scheduled with the ditch company as to whether they want to sell their shares or repair the ditch. Mr. Hill noted, no we haven't yet, the process will be starting tomorrow.

Mr. Dredge noted he assumes it will be more that \$160,000 that is here.

Mr. Hill noted they haven't met with the ditch company because of the holidays, since we have introduced this to you. This will be our first meeting with them.

Mayor Snarr noted Mr. Hill will go over there and negotiate to the other presentators in the city for a buy out by the irrigation company. At some point in time the users may go away. If we rebuild the system, we have to rebuild a system we are not going to be utilizing. In his opinion the best thing to do is to negotiate a buy out of the system and you won't have to deal with that anymore.

The Mayor asked Mr. Dredge if he had an opinion on whether to rehabilitate or rebuild it. It is going to be hard to get money out of them.

Mr. Nakamura noted they have water rights and we do not know what the value is, but they do have an asset that we are very interested in.

Mr. Dredge asked Mr. Nakamura if we buy out the water shares, which people are currently buying from the ditch company, no longer have any rights.

Mayor Snarr said we don't want the water running down the ditch that isn't working.

Ms. Griffiths asked if we could recover monies before we entry into an agreement with them.

Mr. Nakamura noted it would obviously be considered part of the purchase price. This is all very preliminary and we will know more tomorrow.

Mayor Snarr noted they are trying to get this resolved before we do a major overlay of Cottonwood and Vine because it is going to be very expensive.

PUBLIC COMMENTS

None

PUBLIC HEARING CLOSED

- b. Council consideration of the above matter to follow Public Hearing.

Ms. Griffiths made a motion to approve the Ordinance amending the Fiscal Year 2005-2006 Budget increasing the General Fund by \$720,000.

Ms. Dunn 2nd the motion

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Mr. Dredge
A Ms. Griffiths
A Ms. Dunn
A Mr. Dredge
A Mr. Robertson

Motion passed 5-0

Mr. Brass wanted to make a comment on shift differential. He would like to see if they can open it up for discussion when mid-budget review comes, because the numbers are already on the table. They have been talking to the police about doing a shift differential. The thing that Mr. Brass finds attractive, is he truly believes it would be great to get some of our veterans back on the night shift. We need experienced officers back out there.

Mr. Dredge felt the same way.

PUBLIC HEARING

#0602 - 6:55 P.M.

**Consider an Ordinance relating
to Zoning; amends the Zoning
Map for property located at
261 East 4500 South, Murray City, Utah
from R-M-20 (Multiple-Family
High Density Residential District) to
R-N-B (Residential Neighborhood
Business District). (J.J. BAKD, LC)**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at 261 East 4500 South, Murray City, Utah from R-M-20 (Multiple-Family High Density Residential District) to R-N-B (Residential Neighborhood Business District). (J.J. BAKD, LC)

Staff Presentation: Dennis Hamblin

Mr. Hamblin noted this item came before the Planning Commission November 17, 2005. The property in question is on the north side of 4500 South at 261 East. The owner would like to get a tenant in there, but the R-M-20 does not accommodate their needs. The Planning Commission reviewed this item and it came with a 7 - 0 favorable recommendation.

PUBLIC COMMENT

Sponsor: Brent Menlove

Mr. Menlove said he has a potential tenant who would fit in the potential zoning. It is a home health care company which would use it for office space only. It would meet the space use; across the street is a chiropractic office. It is a unique old house and doesn't degrade the area in anyway.

Ms. Griffiths indicated it is a beautiful house and it would be nice to see it utilized.

PUBLIC COMMENT CLOSED

PUBLIC HEARING CLOSED

- b. Council consideration of the above matter to follow Public Hearing.

Mr. Brass made a motion to adopt the Zoning Map for property located at 261 East 4500 South, Murray City, Utah from R-M-20 (Multiple-Family High Density Residential District) to R-N-B (Residential Neighborhood Business District)

Mr. Dredge 2nd the motion.

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Mr. Dredge
A Ms. Griffiths
A Ms. Dunn
A Mr. Brass
A Mr. Robertson

Motion passed 5-0

E. UNFINISHED BUSINESS

None scheduled.

F. NEW BUSINESS

1. Election of a Council Chairman and Vice Chairman for 2006.

Mr. Brass nominated Krista Dunn for Chair.

Mr. Dredge 2nd the motion.

Ms. Dunn closed the nominations.

Mr. Dredge nominated Jim Brass for Vice Chairman.

Ms. Dunn 2nd the motion.

Ms. Dunn made a motion to close the nominations.

All ayes

2. Election of a Chairman and Vice Chairman of the Budget & Finance Committee for 2006.

Ms. Dunn nominated Jeff Dredge.

Mr. Brass 2nd the motion.

All ayes

Mr. Dredge nominated Jim Brass

Ms. Dunn 2nd the motion

Ms. Dunn made a motion to close nominations.

All ayes

3. Election of a representative to the Association of Municipal Councils Board for a two-year term expiring December 31, 2007.

Ms. Dunn noted this a group of representatives from all of the City Councils from across the valley and meet once a month at 8:00 a.m. and share what is going on in our City and other City's.

Ms. Griffiths nominated Krista Dunn.

Mr. Brass 2nd the motion.

All ayes

4. Election of an ex-officio member to the Murray City Library Board of Directors for 2006.

Mr. Brass made a motion to have Pat Griffiths remain an ex-officio member.

Ms. Dunn 2nd the motion.

All ayes

5. Appointment of representatives to governing boards of Interlocal Entities.

UAMPS	Gary Merrill
Central Valley Water Reclamation Facility	Jim Brass
Salt Lake Valley Emergency Communications Center	Krista Dunn
Trans Jordan	Phil Markham
Telecommunications/UTOPIA	Mayor Snarr

Mr. Brass made a motion to approve.

Mr. Dunn 2nd the motion.

All ayes.

6. Consider an Ordinance amending Section 2.62.170D of the Murray City Municipal Code relating to Military Service Leave and enacting Section 2.62.165 of the Murray City Municipal Code relating to Organ Donor Leave.

Staff Presentation: Dale Whittle, Human Resource Director

Mr. Whittle noted this is self explanatory. Military Leave, there were some clarifications in verbiage which has been added in paragraph D1, "*Servicemen who have been hospitalized or convalescing relating to an injury incurred in the military has up to two years to recover.*" Paragraph 5 "*Employee notice for Military Leave must be given to Department Heads, conditions based on if whether there is immediate call-up and if they have time to give written notice.*"

Mr. Whittle continued, "*The Organ Donor Program*" which is a new policy, which they would like to put in place. Mr. Whittle was contacted by the Heart and Lung Association, noting there is such a demand for organs. They found if they worked with employers to give some incentive for an employee to donate an organ, they should be helping them out with the time that they would have to take

off to do that. The Mayor, Department Heads and employees are supportive of this program.

Ms. Griffiths made a motion to adopt an Ordinance amending Section 2.62.170D of the Murray City Municipal Code relating to Military Service Leave and enacting Section 2.62.165 of the Murray City Municipal Code relating to Organ Donor Leave.

Mr. Dredge 2nd the motion.

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Mr. Dredge
A Ms. Griffiths
A Ms. Dunn
A Mr. Dredge
A Mr. Robertson

Motion passed 5-0

G. MAYOR

1. Report

- ✓ Mayor Snarr noted December and so far in January they have made tremendous progress on the Cottonwood Street Overpass, and have brought some additional equipment in. If the weather stays this way, come spring when the batch plants open up they can tag both ends with concrete and then with asphalt.
- ✓ The Mayor talked to the manager at Costco and they had an excellent Christmas and that is good for our bottom line.
- ✓ Ms. Griffiths commended Shannon, Jan and all the other employees who made our Oath of Office ceremony today so nice, she really appreciated that.
- ✓ The Mayor wanted to thank everyone also. It came off without a hitch and it was really nice.

2. Questions of the Mayor

H. ADJOURNMENT

Recorded by: Carol Heales, City Recorder